

CASREF,CLOSED,TYPE I-FOIA

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:12-cv-00251-ESH**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN  
WASHINGTON v. U.S. DEPARTMENT OF THE TREASURY  
Assigned to: Judge Ellen S. Huvelle  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/15/2012  
Date Terminated: 06/19/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CITIZENS FOR RESPONSIBILITY  
AND ETHICS IN WASHINGTON**

represented by **Anne L. Weismann**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Carmen M. Banerjee**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/15/2012	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 350, receipt number 4616046085) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet)(jf, ) (Entered: 02/15/2012)
02/15/2012		SUMMONS (3) Issued as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (jf, ) (Entered: 02/15/2012)

02/15/2012	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (jf, ) (Entered: 02/15/2012)
02/29/2012	<u>3</u>	NOTICE of Appearance by Leah Jo Bressack on behalf of U.S. DEPARTMENT OF THE TREASURY (Bressack, Leah) (Entered: 02/29/2012)
03/19/2012	<u>4</u>	ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF THE TREASURY.(Bressack, Leah) (Entered: 03/19/2012)
03/20/2012		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. Accordingly, it is hereby ORDERED that the parties shall submit a proposed briefing schedule by no later than March 30, 2012. Signed by Judge Ellen S. Huvelle on March 20, 2012. (AG) (Entered: 03/20/2012)
03/20/2012		Set/Reset Deadlines: Briefing Schedule by 3/30/2012. (gdf) (Entered: 03/20/2012)
03/29/2012	<u>5</u>	STATUS REPORT <i>re: Joint Proposed Briefing Schedule</i> by U.S. DEPARTMENT OF THE TREASURY. (Bressack, Leah) (Entered: 03/29/2012)
03/30/2012		MINUTE ORDER re <u>5</u> Status Report: Upon consideration of the parties' status report, it is hereby ORDERED that the Joint Proposed Briefing Schedule is adopted; and it is further ORDERED that (1) the government will file its motion no later than May 22, 2012; (2) the plaintiff will file its response brief no later than June 12, 2012; and (3) the government will file its reply no later than June 26, 2012. Signed by Judge Ellen S. Huvelle on March 30, 2012. (AG) (Entered: 03/30/2012)
03/30/2012		Set/Reset Deadlines: Motion due by 5/22/2012; Responses due by 6/12/2012; Reply due by 6/26/2012. (gdf) (Entered: 03/30/2012)
04/16/2012	<u>6</u>	NOTICE of Appearance by Carmen M. Banerjee on behalf of U.S. DEPARTMENT OF THE TREASURY (Banerjee, Carmen) (Entered: 04/16/2012)
05/01/2012	<u>7</u>	ENTERED IN ERROR.....ORDER REFERRING CASE to a Magistrate Judge for full case management up to and excluding trial. Signed by Judge Ellen S. Huvelle on 5/1/12. (gdf) Modified on 5/1/2012 (gdf, ). (Entered: 05/01/2012)
05/10/2012	<u>8</u>	MOTION for Extension of Time to <i>Modify the Briefing Schedule</i> by U.S. DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Text of Proposed Order)(Bressack, Leah) (Entered: 05/10/2012)
05/10/2012		MINUTE ORDER granting <u>8</u> Unopposed Motion for Extension of Time: Upon consideration of the the government's Unopposed Motion To Modify the Briefing Schedule, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the government shall file its motion no later than June 8, 2012; plaintiff will file its response brief no later than July 9, 2012; and the government will file its reply no later than July 26, 2012. Signed by Judge Ellen S. Huvelle on May 10, 2011. (AG) (Entered: 05/10/2012)
06/08/2012	<u>9</u>	MOTION to Dismiss <i>or in the alternative</i> , MOTION for Summary Judgment by U.S. DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Declaration, # <u>5</u> Declaration, # <u>6</u> Declaration, # <u>7</u> Text of Proposed Order, # <u>8</u> Text of Proposed Order)(Bressack, Leah) (Entered: 06/08/2012)
06/15/2012	<u>10</u>	STIPULATION of Dismissal by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, U.S. DEPARTMENT OF THE TREASURY. (Weismann, Anne) (Entered: 06/15/2012)